

**CONSENT AGENDA
October 13, 2015**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED JUNE 8, JUNE 15, JUNE 22 AND JULY 6, 2015**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: SCHEDULE PUBLIC HEARING – ESTABLISH PRORATION OF TANGIBLE PERSONAL PROPERTY TAX ON MOTOR VEHICLES, TRAILERS, SEMI-TRAILERS AND BOATS**

**R-FY-16-
RESOLUTION SCHEDULING A PUBLIC HEARING ON
AN ORDINANCE AMENDING CHAPTER 2, ENTITLED ADMINISTRATION
OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
BY ADDING SECTION 2-32.1 TO ESTABLISH THE PRORATION OF
TANGIBLE PERSONAL PROPERTY TAX ON MOTOR VEHICLES, TRAILERS,
SEMI-TRAILERS AND BOATS**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, November 16, 2015 at 7:15 p.m., or as soon thereafter, to hear citizen comments on the following:

An Ordinance Amending Chapter 2, Entitled Administration of the Code of the County of Montgomery, Virginia by Adding Section 2-32.1 to Establish the Proration of Tangible Personal Property Tax on Motor Vehicles, Trailers, Semi- Trailers and Boats.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Schedule a public hearing on amending Chapter 2 of the Code of the County by adding Section 2-32.1 to establish the proration of personal property tax on motor vehicles, trailers, semi-trailers and boats. See TAB B for a copy of the proposed ordinance.

C. APPROPRIATIONS

1. SUBJECT: SHERIFF –DMV GRANTS

**A-FY-16-
SHERIFF
DMV GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

321 Sheriff Grants	\$35,588
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 State Grants	\$35,588

Said resolution appropriates monies from three DMV grants.

ISSUE/PURPOSE: DMV grant appropriation.

JUSTIFICATION: This resolution appropriates three DMV grants. The grants, *Selective Enforcement –Alcohol* (\$14,168), *Selective Enforcement –Speed* (\$14,400), *Selective Enforcement –Occupant Protection* (\$7,020) will be used for overtime. No local cash match is required.

D. BOARD MEETING

**1. SUBJECT: AMEND BOARD OF SUPERVISORS
MEETING DATES**

**R-FY-16-
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
NOVEMBER AND DECEMBER 2015**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby changes its first meeting in November from Monday, November 9, 2015 to **Monday, November 16, 2015** and cancels its second meeting in November scheduled for Monday, November 23, 2015.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby cancels its second meeting in December due to the holidays.

ISSUE/PURPOSE:

Resolution changing the first meeting in November and canceling its second meeting due to Board Members attending the VACo Conference at the Homestead, November 8-10, 2015 and Veterans Holiday on November 11, 2015. This resolution also cancels the second meeting in December due to the holidays.